

F08000004692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

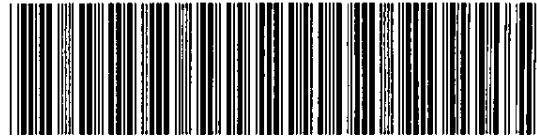
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300137475523

10/30/08--01004--010 \*\*87.50

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
08 OCT 30 AM 10:36

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 30 AM 10:52

10/30/08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

08 OCT 30 AM 10:52

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ALLIANT NATIONAL TITLE INSURANCE COMPANY, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary Sumner  
(Name of Person)  
Mang Law Firm, P.A.  
(Firm/Company)  
660 East Jefferson Street  
(Address)  
Tallahassee, Florida 32301  
(City/State and Zip code)

For further information concerning this matter, please call:

Gary Sumner at ( 850 ) 222-7710  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ALLIANT NATIONAL TITLE INSURANCE COMPANY, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado 3. 20-3216749  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/6/2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2101 Ken Pratt Boulevard, Ste. 102 Longmont, CO 80501  
(Principal office address)

Same as above  
(Current mailing address)

8. Title Insurance Company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

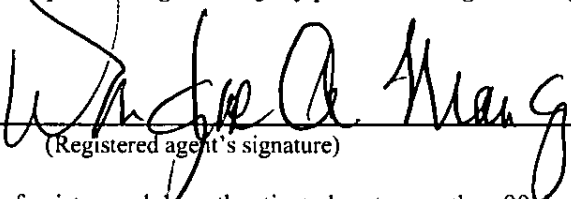
Name: Douglas A. Mang

Office Address: 660 East Jefferson Street

Tallahassee, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 30 AM 10:52

08 OCT 30 AM 10:52

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: W. Allen Shindler  
Address: 617 Caroline, Houston, TX 77002

Director: Richard W. Stone  
Address: 165 South Union Blvd., Suite 510, Lakewood, CO 80228

Director: David D. Ginger  
Address: 5000 High Canyon Pass, Austin, TX 78738

Director: Raymond J. BonAnno  
Address: 7563 Dahlia Street, Commerce City, Colorado 80022

Director: Robert J. Grubb  
Address: 2101 Ken Pratt Boulevard, Suite 102, Longmont, CO. 80501

**B. OFFICERS**

Chief Executive Officer: Robert J. Grubb  
Address: 2101 Ken Pratt Boulevard, Suite 102, Longmont, CO. 80501

President: David D. Ginger  
Address: 5000 High Canyon Pass, Austin, TX 78738

Secretary: William J. Brendemuhl  
Address: 4500 Cherry Creek Drive South, Suite 102, Glendale, CO. 80246

Treasurer: Robert Scott Hendrickson  
Address: 2101 Ken Pratt Boulevard, Suite 102, Longmont, CO. 80501

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14: Robert Scott Hendrickson, Treasurer

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**Alliant National Title Insurance Company, Inc.**

is a **Corporation** formed or registered on 07/27/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051287220.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/16/2008 that have been posted, and by documents delivered to this office electronically through 10/22/2008 @ 09:08:18.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/22/2008 @ 09:08:18 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7209170.



*Mike Coffman*

Secretary of State of the State of Colorado

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 30 AM 10:52

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*